

EXECUTIVE SESSION

At 8:04 a.m., Commissioner Mims made a motion to convene into an Executive Session to discuss personnel issues relating to employee appointment, employment, dismissal or demotion. Commissioner Williams second the motion. The motion was unanimously approved.

ROLL CALL

Roll call was taken and Mayor Whaley, Commissioners Williams, Mims and Shaw were present. Commissioner Joseph later joined the Executive Session.

RECONVENE

At 8:32 p.m., Commissioner Williams made a motion to reconvene from Executive Session and to continue with the meeting. Commissioner Mims second the motion. The motion was unanimously approved.

ROLL CALL

Roll call was taken and Mayor Whaley, Commissioners Williams, Joseph, Mims and Shaw were present.

CITY COMMISSION MEETING

On Wednesday, January 13, 2016, at 8:32 a.m., the Dayton City Commission met in regular session in the Commission Chambers of City Hall.

CALL TO ORDER

Mayor Whaley called the meeting to order.

INVOCATION

Commissioner Williams gave the invocation.

PLEDGE OF ALLEGIANCE

Mayor Whaley led the public in the Pledge of Allegiance.

ROLL CALL

Roll call was taken and Mayor Whaley, Commissioners Williams, Joseph, Mims and Shaw were present. The Clerk of Commission, Ms. Rashella Lavender, and the Interim City Manager, Ms. Shelley Dickstein, were also present.

APPROVAL OF MINUTES

Commissioner Williams made the motion to approve the minutes from the January 6, 2016, meeting. Commissioner Mims seconded the motion. The previous meeting minutes were unanimously approved.

Commissioner Joseph made the motion to approve the minutes from the January 9, 2016, special meeting. Commissioner Shaw seconded the motion. The previous meeting minutes were unanimously approved.

COMMUNICATIONS AND PETITIONS

There were no communications or petitions.

SPECIAL AWARDS/PRESENTATIONS

There were no awards or presentations.

ADDITIONS OR DELETIONS TO THE CALENDAR

There were no additions or deletions to the calendar.

REPORTS:

- A. Purchase Orders, Price Agreements and Contracts:
(All contracts are valid until delivery is complete or through December 31st of the current year).

1. Purchase Order:

FIRE

A1. Rush Truck Centers of Ohio, Inc. (Medic unit repairs as needed through 12-31-16)	\$30,000.00
(and for the period of 01-01-16 through 12-31-17)	60,000.00
-Dept. of Fire.	Total: \$90,000.00

B. Construction Contracts/Estimates of Cost:

2. **Charles F. Jergens Construction, Inc. – Contract** – for the Nuisance Abatement Program Commercial Demolition I – 2015 (10% HUD Section 3 Participation Goal/10% HUD Section 3 Achieved) (Federal CDBG Funds) – Dept. of Planning & Community Development/Housing Conservation. **\$247,809.50**
(Thru 03/01/18)

C. Revenue to the City:

3. **Prior to Tee Time – Agreement** – for golf professional services at Kittyhawk Golf Center – Dept. of Recreation & Youth Services/Golf. **\$834,900.00 (for 2016-2018)**
\$600,000.00
(Revenue to the City)

CITIZENS’ COMMENTS ON CALENDAR ITEMS

There were no citizen comments on calendar items.

DISCUSSION OF CALENDAR ITEMS

Calendar Item No. 5.-Emergency Resolution No. 6161-16-Angstrom Material, Inc. Project, Calendar Item No. 6.-Emergency Resolution No. 6162-16-Rostom Direct Project and Calendar Item No. 7. – Emergency Resolution No. 6163-16 – Hohman Plating Project

Ms. Dickstein said these resolutions represent the first step in receiving ED/GE funding.

Calendar Item No. 2. –Charles F. Jergens Construction, Inc. -Contract

Commissioner Williams said he was glad that we continue to meet our participation goals.

APPROVAL OF CITY MANAGER’S RECOMMENDATIONS

Commissioner Joseph made the motion to approve the City Manager’s Reports. Commissioner Shaw seconded the motion. The City Manager’s Reports were approved with a 5-0 vote. Voting in the affirmative were Mayor Whaley, Commissioners Williams Joseph, Mims and Shaw.

LEGISLATION

EMERGENCY ORDINANCE -FIRST AND SECOND READING

Emergency Ordinance No. 31468-16- Appropriating Property Designated as Parcels 10SH, 10 T1, and 10 T2 and 11 SH1, 11 SH2, 11 T1, 11 T2 and 11 T3 in Connection with the Cleveland Park Bikeway Connector Project and Declaring an Emergency.

Commissioner Mims moved that this being an emergency measure for the immediate consideration of the Ordinance. Commissioner Williams seconded the motion. The motion was passed with a 5-0 vote. Voting in the affirmative were Mayor Whaley, Commissioners Williams, Joseph, Mims and Shaw. The question being shall Emergency Ordinance No. 31468-16 be passed. A roll call vote was taken resulting in a 5-0 vote. Voting in the affirmative were Mayor Whaley, Commissioners Williams, Joseph, Mims and Shaw. The Emergency Ordinance was passed.

EMERGENCY RESOLUTIONS - FIRST READING

Emergency Resolution No. 6161-16- Authorizing the City Manager to Accept Funding from the Economic Development and Government Equity Program, as Approved by the Board of County Commissioners of Montgomery County, Ohio, in an Amount Not to Exceed Forty Thousand Dollars and Zero Centers (\$40,000.00) for the Angstrom Materials, Inc., Project, on Behalf of the City of Dayton, and Declaring an Emergency.

Emergency Resolution No. 6162-16- Authorizing the City Manager to Accept Funding from the Economic Development and Government Equity Program, as Approved by the Board of County Commissioners of Montgomery County, Ohio, in an Amount Not To Exceed One Hundred Thousand Dollars and Zero Cents (\$100,000.00) for the Rostam Direct Project, on Behalf of the City of Dayton, and Declaring an Emergency.

Emergency Resolution No. 6163-16- Authorizing the City Manager to Accept Funding from the Economic Development and Government Equity Program, as Approved by the Board of County Commissioners of Montgomery County, Ohio, in an Amount Not To Exceed Twenty-Five Thousand Dollars and Zero Cents (\$25,000.00) for the Hohman Plating Project, on Behalf of the City of Dayton, and Declaring an Emergency.

CITIZENS’ COMMENTS

There were no citizen comments.

COMMENTS BY THE CITY MANAGER

The Interim City Manager, Ms. Shelley Dickstein, had no closing comments.

COMMENTS BY THE CLERK OF COMMISSION

The Clerk of Commission, Ms. Rashella Lavender, had no closing comments.

COMMENTS BY CITY COMMISSION

Mayor Whaley

Mayor Whaley reminded everyone that Monday, January 18, 2016, is Martin Luther King Holiday with celebration activities throughout the community.

Mayor Whaley said the City of Dayton will have warming centers throughout the city at the recreation centers and please check on our elderly residents during this cold spell.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:39 a.m.

Mayor Nan Whaley

Attest: _____
Clerk of Commission